



State of Arizona Acupuncture Board of Examiners
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Acupuncture Board Of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

Wednesday, July 23, 2008, at 1:00 p.m.
1400 West Washington
Conference Room B-1
Phoenix, Arizona 85007

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

Board Members:

Della Estrada, L.Ac., Chairperson
Joseph Balensi, L.Ac., Secretary
Toni Karnas, Consumer Member
Diane Pruetz, Consumer Member
Ross Adelman, Consumer Member
Toni Bernalley, L.Ac., Professional Member
John M. Rhodes, L.Ac., Professional Member
Rebecca Wilks, MD, MD(H), Professional Member

Staff: Pete Gonzalez, Executive Director

Legal Counsel: Seth Hargraves, Assistant Attorney General

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Declaration of Conflicts of Interest**
- 3. Discussion and Approval of Minutes**

June 25, 2008 Board Meeting Minutes

THE FOLLOWING ITEMS ARE LISTED FOR BOARD REVIEW, DISCUSSION, AND LEGAL ACTION

- 4. Consideration of Request for Approval of Acupuncture Program**

Academy of Classical Oriental Sciences

- 5. Complaints/Investigations**

Complaint #2008-02 Asian Institute of Medical Studies

- 6. Applications for Licensure**

- A. Chao Cho Chen
- B. Pei Jung Kuo
- C. Avi P. Fine
- D. Mark C. Woods
- E. Adam D. Da Virro

- 7. Applications for Auricular Certification**

- A. Taruno Steffensen
- B. Andrea M. Fry

8. Professional Business

- A. Consolidation of Health Care Regulatory Boards
- B. Posting of Board Meeting Minutes on the Board's Web Site
- C. Resignation of Joe Balensi as Board Secretary
- D. Election of Board Secretary

9. Executive Director Report

The report will include a review of FY 2008 information regarding Board and office activities.

10. Future Meeting Dates

August 27, 2008
September 24, 2008

11. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (G), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

12. Discussion of Items to be placed on a future meeting agenda

13. Adjournment

POSTED: July 16, 2008 at 1:00 p.m.